

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, MAY 21, 2015, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF MAY 7, 2015

1. DIRECTOR'S REPORTS:

(a) INVESTIGATORS' REPORTS:

(b) INCOMING COMMUNICATIONS:

- (1) From Sweepstakes Consulting, Re: Tom Gore Vineyards Farm-to-Glass sweepstakes, Ruffino Wines giveaways, and Clos du Bois Summer Splash sweepstakes
- (2) From Delicato Family Vineyards, Re: La Merika Stars & Stripes contest, Sequin Pineapple Juice offer, and Gnarly Head coupon offers,
- (3) From Avid Marketing Group, Re: HI Prior Approval for Dos Equis coupon offers, and Four Loko sweepstakes
- (4) From Remy Cointreau USA, Re: brand registrations
- (5) From Belles Graham Proudfoot Wilson & Chun, LLP, Re: Merger of Princeville Golf Course, LLC and PRW Princeville Development Company LLC
- (6) From MFM, Inc., Re: the closing of Lāwa'i Menehune Food Mart operations effective May 13, 2015.
- (7) From Po'ipū Beach Restaurant LLC, Re: Change of mailing address for Keoki's Paradise
- (8) From Duke's Canoe Club LLC, Re: Change of mailing address for Duke's Canoe Club
- (9) From Safeway, Inc., Re: Personal History for Mr. Robert Barker Dimond
- (10) Disturbance Reports from Kaua'i Marriott, Big Wave Dave's, and Trees Lounge

(c) OUTGOING COMMUNICATIONS:

- (1) To Delicato Family Vineyards, Re: La Merika Stars & Stripes contest, Sequin Pineapple Juice offer, and Gnarly Head coupon offers
- (2) To Avid Marketing Group, Re: HI Prior Approval for Dos Equis coupon offers, and Four Loko sweepstakes
- (3) Notice of Hearing to Po'ipū Bay Clubhouse

(d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment

(e) ACTIONS OF THE DIRECTOR:

- (1) KILOHANA: Approval of special request for temporary increase of premise, per diagram, on May 18, 2015 from 6:00 p.m. to 11:30 p.m.
- (2) MAKAI GOLF CLUB AT THE ST. REGIS PRINCEVILLE RESORT: Approval of special request for temporary decrease of premise, per diagram submitted, on May 13, 2015 from 6:00 p.m. to 11:00 p.m.
- (3) MARIACHI'S: Approval of special request for temporary increase of premise to include Suite #208 and walkway between the suites, per diagram submitted, on May 5, 2015 from 4:00 p.m. to 11:00 p.m.
- (4) PAPAYA'S NATURAL FOODS & CAFÉ: Approval for special request to conduct Nani Moon Mead product tasting, as listed and per diagram submitted, on June 19, 2015 from 3:00 p.m. to 6:00 p.m.
- (5) ST. REGIS PRINCEVILLE HOTEL: Approval of special request for temporary increase of premise to utilize Fort Alexander Event Lawn, per diagram submitted, on May 16, 2015 from 6:30 p.m. to 10:00 p.m.
- (6) TORTILLA REPUBLIC: Approval of special request for temporary increase of premise, per diagram submitted, on May 5, 2015 from 3:00 p.m. to 9:00 p.m.
- (7) TAHITI NUI: Approval of special request for temporary decrease of premise to exclude the Luau Room, per diagram submitted, from 5:00 p.m. on June 13, 2015 to 12:00 a.m. on June 14, 2015.
- (8) KAUAI HUMANE SOCIETY: Approval of Application No. Free 2015-40 filed on May 5, 2015 by the Kaua'i Humane Society for a Free One-Day Special Retail General License on May 16, 2015 at 2440 Hoonani Road, Kōloa, Kaua'i, Hawai'i.
- (9) ALOHA SCHOOL EARLY LEARNING CENTER: Approval of Application Free 2015-41 filed on May 8, 2015 by Aloha School Early Learning Center for a Free One-Day Special Dispenser General license on June 13, 2015 at 5-5134 Kūhi'ō Highway, Hanalei, Kaua'i, Hawai'i.
- (10) KILOHANA: Approval of Application No. 2015-73 filed on May 4, 2015 by Kaua'i Kilohana Partners for a One-Day Special Dispenser General license on May 7, 2015 at CJM Stables, Po'ipū Road, Kōloa, Kaua'i, Hawai'i.

- (11) KILOHANA: Approval of Application No. 2015-74 filed on May 4, 2015 by Kaua'i Kilohana Partners for a One-Day Special Dispenser General license on May 10, 2015 at 2195 Hoone Road, Kōloa, Kaua'i, Hawai'i.
- (12) ST. REGIS PRINCEVILLE RESORT: Approval of off-premise catering function located at 4101 Wailapa Rd., Kīlauea, Kaua'i, Hawai'i on May 5, 2015 from 6:00 p.m. to 10:00 p.m.
- (13) ST. REGIS PRINCEVILLE HOTEL: Approval of notification of off-premise catering function on May 13, 2015 at the Makai Golf Club located at 4080 Lei O Papa Road, Princeville, Kaua'i, Hawai'i.

(f) INFORMATIONAL MATTERS

2. EXEMPTION OF RULE 7.12(b):

- (a) KAUAI BEACH RESORT: Kapa'a High School overnight event in the Jasmine Ballroom, from May 29, 2015 at 10:00 p.m. to 6:00 a.m. May 30, 2015.
- (b) GRAND HYATT RESORT AND SPA: Waimea High School overnight event in the Grand Ballroom and Kūhi'o's from May 29, 2015 10:00 p.m. to 6:00 a.m. May 30, 2015.
- (c) KAUAI MARRIOTT RESORT: Kaua'i High School overnight event in the Kaua'i Ballroom from May 29, 2015 10:00 p.m. to 6:00 a.m. May 30, 2015.

3. CHANGE IN CORPORATE OFFICERS:

- (a) COSTCO WHOLESALE: Resignation of Directors William H. Gates, and Benjamin S. Carson
- (b) ESSEX HOUSE CONDONIMIUM CORPORATION dba KAUAI MARRIOTT RESORT: Addition of Margery Ann Breneman as Vice President (also continuing as Assistant Secretary)

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.